

**RECORD OF PROCEEDINGS**  
**September 2, 2008**  
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**REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Blanken, Yarbrough and Davis.

**MINUTES:**

Trustee Davis moved to approve the minutes of the meeting held on August 19, 2008 as corrected. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to approve the minutes of the meeting held on August 26, 2008 as presented. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**TREASURER'S REPORT AND FINANCIAL REPORT:**

The Board acknowledged receipt of the treasurer's report.

**OLD BUSINESS:**

**ORDINANCE #245 - JOAN SHERAM AND PATRICK LAWRENCE – SUBDIVISION RE-PLAT APPLICATION ORDINANCE:**

Mayor Schmidt read the title of the ordinance to allow the subdivision re-plat of the W ½ of Lot 8 and Lots 9 and 10, Block 2 McCombs Addition to Lot 9 and 10, Block 2, McCombs Addition.

Trustee Davis moved to adopt Ordinance #245. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**DONNA ADAMS:**

Mayor Schmidt took the opportunity to speak to Mrs. Adams, who was in the audience, regarding the issue of lining the Dyer Ditch and that there was going to be a meeting scheduled with the various attorneys for the parties to talk about what alternatives might be available for that project.

**1% SALES TAX ISSUE:**

Trustee Webb asked if there was any idea as to what percentage of purchases was by visitors to the area. No one had an answer to the question.

**NEW BUSINESS:**

**LA VETA SCHOOL DISTRICT:**

The school asked for closure of Main Street on September 19, 2008 from 2:30 to 3:30 p.m. for the annual Homecoming Parade.

Trustee Webb moved to approve the request for closure of Main Street on September 19, 2008 from 2:30 to 3:30 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**JIM PACHECO – DRAINAGE ISSUES:**

Ms. Pacheco spoke to the Board regarding the problems at his property during the recent rain. Mayor Schmidt and Trustee Davis discussed with Mr. Pacheco about the work the Town was going to be doing to help with the drainage situation in his area and that there were other areas needing work also.

**MIKE SHARLOW – COMMNET – CELLULAR INSTALLATION ON SECOND WATER TANK:**

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Mr. Sharlow spoke to the Board about adding another cellular installation on the second water tank that would be identical to the Alltel installation. After brief discussion, Trustee Blanken moved to refer the matter to the Town's attorney for review, with the agreement to mirror the agreement with Alltel. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

## **KELI KRINGEL – REQUEST TO FLY BALLOON AT WATER TANK SITE:**

Ms. Kringel requested permission to fly a weather type balloon at the water tank site at the height of the 180 proposed cell tower to allow the public to see the height of the installation. The request was to allow the balloon to be put up, wind permitting, through the month of September and that the balloon would be baby-sat during the period it was up.

Trustee Davis moved to allow the balloon to be up beginning September 2, 2008 through October 1, 2008. Trustee Yarbrough seconded the motion.

The motion was amended the motion to allow the balloon to be flown beginning September 2, 2008 through October 1, 2008 with the condition that someone will be at the site while the balloon is in the air. Trustee Yarbrough seconded the amended motion. The vote was unanimous. Motion carried.

## **PARK ISSUES:**

Trustee Webb spoke to the Board regarding problems at the park with the picnic tables being stacked in the pyramid formation over the weekend. There was general discussion regarding the problem.

## **BOARD REPORTS:**

**HPC:** The Board received copies of the minutes of two board meetings.

**TREE BOARD:** Ms. Barb Kowalik spoke to the Board about a request from the La Veta Fine Arts Gallery for a tree in front of their building on Main Street. There was discussion about whether a tree could be placed there due to the handicap parking space.

Ms. Kowalik noted that there was a lot of working needing done at the museum and what funds were available for work on the area. Mayor Schmidt asked that the needed funds be placed in the park and tree board budget request, but segregated from the general request.

## **CORRESPONDENCE:**

Kevin Tautkus of CGRS request the Town allow 7 additional test well sites to be placed in the area. Trustee Davis moved to approve 7 additional wells. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

## **COMMITTEES:**

### **Streets and Alleys:**

- Trustee Davis noted that culvert and bar ditch work would be done once vacations were over.

### **Police, Code Enforcement and Building:**

- The next meeting was scheduled for September 10 at 6:30 p.m.

### **Water and Sewer:**

- The project would begin as soon as bonds and insurance had been provided to the engineers and contract signed.
- Trustee Davis moved to approve the vacation request of Rob Saint-Peter from September 29 to October 3, 2008 as long as Shannon Shrout is on the job while Rob is off. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.
- Mayor Schmidt noted that the court date for the Mexican Ditch would probably be in 2010 although the Town had tried to get it scheduled for 2009.
- Also noted that the Town was pursuing the Dyer Ditch situation.

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**Personnel:**

- Trustee Yarbrough moved to executive session at 8:11 p.m. to discuss personnel issues. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.
- The Board reconvened at 9:38 p.m. No action was taken.

**Museum:**

- Trustee Blanken reported that she had spoken to Ben Zellar about adobe classes and he will begin those after he returns.
- Mayor Schmidt reported that Mark Brunner will be getting back on the electrical project for the museum.
- Mayor Schmidt also reported that George French would be ready to start other projects at the museum and would be talking to the Board when he was ready.

**Finance:**

- The committee will schedule its first meeting at the first budget meeting with the Board.

Mayor Schmidt talked about the Grandote annexation issues discussed in Dr. Briggs letters to the Board.

**BILLS:**

GENERAL FUND		
29216	Community Bank	\$ 3,103.70
29217	Nancy Culbreath	\$ 901.18
29218	Nancy Culbreath	\$ 39.08
29219	Christy Deaver	\$ 858.65
29220	Al Drum	\$ 120.76
29221	FPPA	\$ 662.46
29222	Chris Knowles	\$ 786.00
29223	Tom Lessar	\$ 132.98
29224	Marguerite Schreiber	\$ 227.96
29225	Marguerite Schreiber	\$ 90.00
29226	Family Support Registry	\$ 561.00
29227	Jason Vaughan	\$ 499.33
29228	Jason Vaughan	\$ 49.73
29229	Harold Willburn	\$ 1,332.06
29230	Daniel Towing & Auto Repair	\$ 165.00
29231	Pueblo Dodge	\$ 381.52
29232	Huerfano County Concrete	\$ 1,113.00
29233	CPR Garage Doors	\$ 142.24
29234	ConocoPhillips Fleet	\$ 270.20
29235	Farm Plan	\$ 317.83
29236	Gobin's Inc	\$ 33.25
29237	Tom Lessar	\$ 358.26
29238	Ludvik Propane	\$ 25.40
29239	San Isabel Electric	\$ 631.67
29240	La Veta Senior Citizens	\$ 100.00
29241	HRH of Colorado	\$ 3,315.79
29242	Wholesale Jobber	\$ 325.72
29243	Xerox Capital	\$ 140.26
29244	San Isabel Electric	\$ 292.20
29245	La Veta True Value	\$ 309.10
29246	Tom Lessar	\$ 495.04
	TOTAL DISBURSEMENTS	\$ 13,115.35
WATER FUND		
6788	Sewer Checking	\$ 10,864.64
6789	CPR Garage Doors	\$ 382.50
6790	Evergreen Analytical	\$ 353.00
6791	San Isabel Electric	\$ 320.87
	TOTAL DISBURSEMENTS	\$ 11,921.01
SEWER FUND		
2358	Community Bank	\$ 2,524.01

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2359	CJ Bynum	\$ 844.18
2360	Rob Saint-Peter	\$ 1,007.95
2361	Shannon Shrout	\$ 941.47
2362	San Isabel Electric	\$ 437.69
2363	HRH of Colorado	\$ 1,657.17
2364	La Veta True Value	\$ 47.34
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 3,231.29</b>

Trustee Davis moved to approve payment of the bills. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:57 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk